

**SPECIAL MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
October 1, 2013**

(PAH) Call Meeting to Order

Time: 7:02PM

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is posted on the bulletin board in the Municipal Center. Copies have been mailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
Council		
DUNLEA (JD)	X 7:07p	
EVANELLA (GE)	X	
PEDERSEN (JP)	X	
RYAN (MR)	X	
NAPOLITANO(AN)	X	
CHUNG (JC)	X	

Also present: (ALB) Ann H. Bistriz, Clerk/Admin.
(JRD) John R. Dineen, Borough Attorney
(GH) Gary Higgins, Borough Auditor

Mayor Hoelscher thanked Council for attending this meeting.
PAH asked for a motion to have Council go to Closed Session:

Closed Session 7:03pm

Motion JP

Second AN

Vote AIF

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

1. Personnel
2. Finance-Contracts

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session

Motion

Second

The following Motion was made by Council:

MOTION

Authorization of Council to approve additional hours of employment of a part time employee to work in the Tax Collector/Chief Financial Officer office in the amount of 15-20 hours per week at the cost of \$12/hour as per Salary Ordinance #680.

Motion: JD

Second: GE

Roll Call Vote: AIF

(PAH) Meeting Open for Public Comment

Motion GE

Second JP

Vote AIF

No public present

(PAH) Meeting Closed to Public

Motion GE

Second JP

Vote AIF

Adjournment

Time 8:08pm

Motion JP

Second GE

Vote AIF